

NORTHVILLE YOUTH ASSISTANCE COMMISSION MEETING MINUTES

Regular Meeting

August 8, 2017

Present Interim Director Amy Prevo, Mindy Herrman, Amy Knoth, Chuck Murdock, Michele Fecht, Suzanne Lynn, Libby Smith

Absent Deanna Barash, Marilyn Price, Lauren Romeo

Meeting Called to Order

The meeting was called to order at 8:04 by Chair Michele Fecht

Approval of Minutes

A motion was made by Mindy Herrman to approve the minutes of the June 13 Regular and June 20 Special Call meetings. Chuck Murdock seconded the motion. Approved unanimously.

The minutes of the June 27 Special Call meeting were tabled until clarification can be made by Commission Member Deanna Barash.

Program Report

Amy worked closely with outgoing Director Sue Campbell and both felt it was a smooth and successful transition. Amy has been meeting with different stakeholders and getting used to day to day operations. The Northville Community Foundation grant has been submitted. We received a grant from Meadowbrook Congregational Church. Camp Hillside and Meads Mill are completely full, both with a wait list –but ready to start the week of August 14.

There was a discussion about the sudden death of a high school student at the end of the school year; Amy is in discussions with Tony Koski, NHS Principal about further plans for the start of this school year.

Financial Report

All financials are on track for this time of year.

Liaison Report

Northville Township – no report

City of Northville – no report

Northville Public Schools – no report

Old Business

Commissioner Suzanne Lynn inquired about the status of the Strategic Plan. It was decided to keep it on hold until Amy gets more settled in her position.

New Business

Commissioner Chuck Murdock asked Amy if she had special priorities or ideas that NYA has not previously explored. Amy is very interested in preventative behavior, but at this point is still getting acclimated to things. A brief discussion about the 100 Women Who Care organization in Northville took place. It will be added to next month's agenda after Commission members get more information on whether to further explore as a consideration for NYA.

Amy asked about latitude in decisions related to funding and time priorities.

Adjournment

The meeting was adjourned at 8:53am.

The next regularly scheduled Commission meeting is Tuesday, September 12 at 8 a.m. at the Northville Community Center.